

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held December 30, 1996

1996

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township.

Present for the meeting were Trustees John R. Torrens, Frank G. Coad, Monte L. Londot and Clerk Phillip M. Shaw.

The minutes from the meeting held December 9, 1996 were read and approved.

The following bills were examined by the Board:

12628	Utica EMS	\$1621.77
12629	Utica Fire Dept.	3040.81
12630	Wahl Motor Sales, Inc.	190.00
12631	Utica Insurance Agency, Inc.	50.00
12632	Treasurer of State/UAN	150.00
12633	Kleem, Inc.	78.78
12634	BP Oil Co.	105.85
12635	Utica Post Office	18.00
12636	LRE	14.00
12637	Licking County Township Association	225.00
12638	Farm Plan	19.94
12639	Van Wey Sand & Gravel, Inc.	161.46
12640	Jerry L. Hull	314.12
12641	W. J. Wilson, Jr.	190.00
12642	Franklin G. Coad	65.10
12643	Phillip M. Shaw	159.08
12644	Myers W. Hull	72.30
12645	Lone Star Life Insurance Co.	156.00
12646	John R. Torrens	65.07
12647	PERS	295.82
12648	National City Bank	350.91
12649	Treasurer of State of Ohio	189.98
12650	Village of Utica	221.80
Total		\$7565.79

Mr. Londot moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Torrens seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw
Phillip M. Shaw, Clerk

1. The Board instructed the Clerk to issue warrants to correct the overpayment mistake in 1994:
 - Myers Hull - \$72.30
 - John Torrens - \$72.30
 - Frank Coad - \$72.30
 - Phil Shaw - \$181.30
2. The Board reported that the Township's gravel roads need grading.
3. The Board is still looking into the problem of the new pavement cracking on Peatmoss Road.
4. Mr. Coad reported that he will patch as many holes as possible while the weather is still good.

Mr. Coad moved to adjourn, seconded by Mr. Londot. Vote unanimous.

John R. Torrens

John R. Torrens, Pres.

Monte L. Londot

Monte L. Londot, Bd. Member

Frank G. Coad

Frank G. Coad, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk